

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
Held at 5:00 PM Thursday, December 11, 2014
100 SW 18 Avenue • Fort Lauderdale, Florida • 33312 • (954) 525-6444

Board Members	Attendance	Cumulative Attendance 6/14 through 5/15	
		Present	Absent
James Camp III, Chair	P	6	0
Maria Freeman, Vice Chair	P	4	2
Dr. Nicholas Tranakas	A	1	5
Shirley Carson	P	6	0
Robert W. Kelley	A	2	4

At this time, there are 5 appointed members to the Board, which means 3 would constitute a quorum. There were 3 members present.

Staff:
None

Guest:
None

Roll Call/Determination of Quorum

Mr. Camp called the meeting to order at 5:00 P.M. Roll was called and it was noted that a quorum was present.

Approval of Agenda

Motion was made by Ms. Carson and seconded by Ms. Freeman. Motion voted on and passed unanimously to approve the December 11, 2014 meeting agenda.

Approval of Minutes – November 13, 2014

Motion was made by Ms. Carson and seconded by Ms. Freeman. Motion voted on and passed unanimously to approve the November 13, 2014 meeting minutes.

SECRETARY'S REPORT

1. Resolution 14-16

Proposed Public Housing Maximum Rent Schedule

In accordance with USHUD guidelines (24 CFR 5.504) & HUD Guide Book 7465.7, included in the Agenda package as **Attachment 1**, was a copy of the proposed public housing maximum rent schedule.

The E.D. discussed this item and the Board was requested to approve the proposed Public Housing Maximum Rent Schedule, effective January 1, 2015, by adopting Resolution 14-16.

Ms. Freeman moved approval. Ms. Carson seconded. All voted in the affirmative.

2. Resolution 14-17

Proposed Public Housing Flat Rent Schedule

In accordance with USHUD guidelines (24 CFR 960.253 (b) included in the Agenda package as **Attachment 2** was a copy of the proposed public housing flat rent schedule.

The E.D. discussed this item and the Board was requested to approve the proposed Public Housing Flat Rent schedule, effective January 1, 2015, by adopting Resolution 14-17.

Ms. Carson moved approval. Ms. Freeman seconded. All voted in the affirmative.

3. Property to Assist The Homeless

Resolution 14-18 - Authorizing \$500,000 Mortgage Loan Amount From BB&T

This item was discussed at the November 13, 2014 Board meeting and the Board approved the H/A moving forward with the purchase of this 16 unit apartment building at 2554 NW 14 Street for \$775,000, to house the homeless through the Chronic Homeless Housing Collaborative (CHHC) Project with the City of Fort Lauderdale. The H/A is seeking a \$500,000 mortgage loan from BB&T.

The E.D. presented Resolution 14-18 to the Board for discussion and approval. Ms. Carson moved the approval of Resolution 14-18; Ms. Freeman seconded. All voted in the affirmative.

4. Resolution 14-19 - Resolution of Sole Member (Attachment 3)

Resolution of the Housing of the City of Fort Lauderdale, Sole Member of HEF- Guarantor, LLC

- Approval of Assumption of Dr. Kennedy Homes Guaranties
- Approval of Prior Action

The E.D. presented Resolution 14-19 to the Board for discussion and approval. Ms. Freeman moved approval. Ms. Carson seconded. All voted in the affirmative.

5. Resolution 14-20 - Resolution of Sole Member (Attachment 4)

Resolution of the Housing of the City of Fort Lauderdale, Sole Member of HEF- Guarantor, LLC

- Approval of Assumption of Northwest Gardens III Guaranties
- Approval of Prior Action

The E.D. presented Resolution 14-20 to the Board for discussion and approval. Ms. Freeman moved approval. Ms. Carson seconded. All voted in the affirmative.

The E.D. requested a motion to adjourn this portion of the meeting to discuss the Dixie Court GP, Inc. items.

Ms. Carson moved the motion to adjourn; Ms. Freeman seconded. All voted in the affirmative.

The Secretary called for the adjournment of the Dixie Court GP, Inc. meetings and to reconvene the HACFL meeting.

6. Employee Health Insurance Renewal

AETNA is the current health care provider for the Housing Authority employees. However, the Housing Authority will be changing the Health Care coverage to AvMed effective January 1, 2015.

The E.D. discussed this item with the Board and requested a motion to approve AvMed as the new health care provider for the H/A employees. Ms. Freeman moved the motion to approve. Ms. Carson seconded. All voted in the affirmative.

1. Development Updates

The E. D. updated the Board on the Agency's redevelopment projects:

- Sailboat Bend Apartments progressing - estimated completion time frame - end of February 2015.
- Northwest Gardens V & Sunnyreach Acres approved by Florida Housing Finance - work estimated to start next summer.
- Also submitting Tax Credit request next year for Suncrest Court.
- H/A working to take over full management of all three phases of Dixie Court Apartments, NWG I & NWG III by December 31, 2014.


Adjournment

There being no further discussion, the meeting was adjourned.



James D. Camp III, Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary

Minutes Prepared by Gloria Lowe, Administrative Assistant